

**Grayson County Judicial Building  
Project Development Board  
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting June 12, 2007 at 5:00 pm at Rough River Dam State Park. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, Sixth District Magistrate Curtis Wells, and Circuit Judge Bruce Butler. Also present were Sam Monarch Senior Judge, Mark Trier (JRA), and Thad Scott (AOC) Adrie Hammond (JRA) and Chris Cecil (AOC).

Judge Logsdon called the meeting to order. A motion was made by Tom Goff second by Curtis Wells to accept the minutes of the previous meeting. Motion passed.

The pre-bid meeting on June 07, 2007 was reviewed. Mark Trier who was filling in for Tim Graviss informed the board that 67 different groups including 11 General Contractors received a copy of the plans for the new building. There were 25 people in attendance the day of the meeting. There was some discussion about the bid packages. Thad Scott told the board that there were some questions about the HVAC equipment at the meeting. The procedures for submitting these bids including the packages were explained.

Mr. Trier clarified some of the building revisions. There will be a mop sink and shower added to the maintenance area in the basement. Some minor changes to the cornice and water table contour will also take place. The fenced parking area will be reduced behind the building to include only the area needed for parking.

The utilities were discussed including the water, gas and sewer hook ups. The City will provide these services at cost plus 10 %. The Power Company will provide primary current to the transformer with the customer installing the conduit for the underground primary.

The design for the access road was discussed. Judge Logsdon told the Board that Fiscal Court intends to contract with the City to encase the sewer line that will be crossed by the new road. The county will then begin to move dirt and rough in the roadway.

A motion was made by Curtis Wells second by Elois Downs to pay the following bills.

Courier Journal	\$3,979.83
Lexington Herald	1,236.00
Ky. Classified Network/ The Record	199.50
JRA Architects	242,580.89
Bank of Clarkson	10,998.72

Motion passed.

Being no further business a motion was made by Elois Downs second by Curtis Wells to adjourn. Motion passed.